

**The ANNUAL GENERAL MEETING for
THE CHURCH ASSOCIATION FOR SUDAN AND SOUTH SUDAN**
Registered Charity No1180881
to be held on Saturday 20 June 2026 at 12.00 noon
at St Andrew's, Waterloo

AGENDA

1. Welcome and apologies
2. Minutes of 2025 AGM
3. Matters arising
4. Chairman's Report
5. Financial report for year ending 31 December 2025
6. Appointment of Independent Examiner
7. Special Resolution to amend the constitution. (the wording of the resolution is printed below)
8. Election of Board Members - re election of Reverend Ian Wallace, Reverend Andy Wheeler, Mrs Wendy Fry and Mrs Joanna Hunt to CASSS Board of Trustees
9. Date of 2027 Annual General Meeting
10. Any other business – please notify the secretary at least 2 days in advance of the meeting.

Special Resolution: That the constitution for the charity (CASSS) dated 29th September 2018 be amended by the deletion of Clause 16.3

Lunch

Sudan and South Sudan Updates

We are hoping to be able to link with both Archbishops Ezekiel and Justin on the day.
Reports from visits to Sudan and South Sudan
Report on some work that has been done in Sudan and South Sudan

Closing Prayers –

Tea